FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91865 025 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006564

1. Entity Name
TAYLOR & MATHIS, INC.

Principal Place of Business	Mailing Address
175 TOWN PARK DR SUITE 100 KENNESAW, GA 30144-5509 US	175 TOWN PARK DR SUITE 100 KENNESAW, GA 30144-5509 US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3500 LENOX ROAD	245 TOWNPARK DRIVE
Suite, Apt. #, etc. SUITE 500	Suite, Apt. #, etc. SUITE 575
City & State ATLANTA, GA	City & State KENNESAW. GA
Zip: 30326 Country: USA	Zip: 30144 Country: USA

4. FEI Number: 58-1021972 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GALE, BRIAN S 777 BRICKELL AVE., #610 MIAMI, FL 33131	Name: ADDRESS CHANGE ONLY Street Address (P.O. Box Number is Not Acceptable): 701 BRICKELL AVENUE, SUITE 1720 City: MIAMI FL Zip Code: 33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW! FILE FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD AVERY, E. H. 175 TOWN PARK DR., SUITE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS TAYLOR, ANDREW M 175 TOWN PARK DR., SUITE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD FLUKER, JAMES D 175 TOWN PARK DR SUITE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BATTEY, CARROLL M 175 TOWN PARK DR SUITE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD DOLBOW, FRANK C 175 TOWN PARK DR SUITE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V O'BRIEN, D K 175 TOWNPARK DRIVE STE 100 KENNESAW, GA 30144	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ADDRESS CHANGE ONLY 3500 LENOX ROAD, SUITE 500 ATLANTA, GA 30326	☒ Change ☐ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank C Dolbow FRANK C. Dolbow, Senior V.P. 5/1/03 770.795.1330
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)
TAYLOR & MATHIS, INC.
FEI # 58-1021972

ADDITIONAL SHEET

F96000006564
80113859

BOX #11	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BOX #10	
TITLE	V	☐ CHANGE ☒ ADDITION
NAME	O. HAMILTON REYNOLDS	
STREET ADDRESS	3500 LENOX ROAD, SUITE 500	
CITY-ST-ZIP	ATLANTA, GA 30326	